

COMMONWEALTH OF KENTUCKY  
TREY GRAYSON  
SECRETARY OF STATE



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Trey Grayson P101  
Secretary of State  
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APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of KRS Chapter 271B, 273 or 274, the undersigned hereby applies for authority to transact business in Kentucky on behalf of the corporation named below and for that purpose submits the following statements:

- The corporation is ☒ a business corporation (KRS 271B). ☐ a nonprofit corporation (KRS 273).  
☐ a professional service corporation (KRS 274).
- The name of the corporation is  
Amazon Export Sales, Inc.
- The name of the corporation to be used in Kentucky is  
Amazon Export Sales, Inc.  
(If "real name" is unavailable for use)
- Delaware is the state or country under whose law the corporation is incorporated.
- 5/17/2005 is the date of incorporation and the period of duration is perpetual.
- The street address of the corporation's principal office is  
1200 - 12th Avenue South, Suite 1200, Seattle, WA 98144  
Street City State Zip Code
- The street address of the corporation's registered office in Kentucky is  
Kentucky Home Life Building, Louisville, Kentucky 40202  
Street City State Zip Code  
and the name of the registered agent at that office is  
C T Corporation System
- The names and usual business addresses of the corporation's current officers and directors are as follows:  
President (Please See Attached List) \_\_\_\_\_  
Vice President \_\_\_\_\_  
Secretary \_\_\_\_\_  
Treasurer \_\_\_\_\_  
Directors \_\_\_\_\_  
(Attach a continuation sheet, if necessary)
- If a professional service corporation, all the individual shareholders, not less than one half of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.
- A certificate of existence duly authenticated by the Secretary of State accompanies this application.
- This application will be effective upon filing, unless a delayed effective date and/or time is specified: \_\_\_\_\_  
(Delayed effective date and/or time)

Joni L. Berger  
Signature  
Joni L. Berger, Assistant Secretary  
Type or Print Name & Title

Date: August 22, 2005

I, C T Corporation System, consent to serve as the registered agent on behalf of the corporation.  
Type or print name of registered agent

By: Nancy Lydon  
Signature of Registered Agent  
Nancy Lydon, Vice President  
Type or Print Name & Title

# Amazon Export Sales, Inc.

## Officers

Thomas J. Szkutak  
Diego Piacentini  
Kal Raman  
Jeffrey A. Wilke  
L. Michelle Wilson  
Jeffrey Belle  
Jason M. Bristow  
Robert D. Comfort  
Greg W. Greeley  
Michael T. McKenna  
Christopher J. Nielsen  
Mark S. Peek  
G. Cayce Roy  
Jon Witham  
Joni L. Berger  
Barbara J. Worlein

President and CFO  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President and Secretary  
Vice President  
Vice President and Treasurer  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Assistant Secretary  
Assistant Secretary

## Directors

Jason M. Bristow  
Mark S. Peek  
L. Michelle Wilson

Director  
Director  
Director

Addresses for all Officers and Directors:  
1200 - 12th Ave South, Suite 1200  
Seattle, Washington 98144

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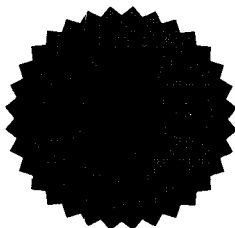
# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMAZON EXPORT SALES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF AUGUST, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 4117665

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DATE: 08-26-05